

Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

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Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial,
Commissioner

May 19, 2015 - REGULAR MEETING AGENDA 2:00 PM Second Floor Police Department Conference Room

- 1. CALL TO ORDER
- 2. ROLL CALL

3. APPROVAL OF MINUTES

- a. April 21, 2015 Regular Meeting Minutes
- b. April 28, 2015 Special Meeting Minutes
- c. May 9, 2015 Special Meeting Minutes

4. CORRESPONDENCE

a. Review of all correspondence the commission received since the last meeting not related to a specific agenda item.

5. CHIEF'S FORUM

a. The opportunity for the Chiefs of Departments or their designated representative to update the Board of Fire and Police Commissioners on the department status or issues.

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer candidates to fill outstanding vacancies
- b. Discussion of fiscal year 2015/2016 budget
- c. Discussion of Firefighter hiring and certification
- d. Review of Rules and Regulations

7. NEW BUSINESS

- a. Approval of payment of outstanding invoices received since the last meeting
- b. 2015 Candidate Testing

8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session